



BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Mailing Address: Post Office Box 349002, Sacramento, CA 95834-9002

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 CALNET: 8-435-2222

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**OFFICIAL NOTICE****MEETING OF THE TITLE ACT STUDY TASK FORCE**

**Westin Horton Plaza
910 Broadway Circle
San Diego, California 92101
(619) 239-2200**

A meeting of the Title Act Study Task Force is scheduled to be held on **Friday, December 19, 2003, beginning at 10:30 a.m.** The meeting will be held at the Westin Horton Plaza, 910 Broadway Circle, San Diego, California, 92101, (619) 239-2200.

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, P. O. Box 349002, Sacramento, California, 95834-9002.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

NOTE: All times indicated and the order of business are approximate and subject to change. Members of the Board who are not members of the Task Force may be attending the Task Force meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the Title Act Study Report may be obtained by the public from the Department of Consumer Affairs' website at http://www.dca.ca.gov/engineering_title_act.htm.)

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AGENDA
TITLE ACT STUDY TASK FORCE
Westin Horton Plaza
910 Broadway Circle
San Diego, California 92101
(619) 239-2200

FRIDAY, December 19, 2003, beginning at 10:30 a.m.

TASK FORCE MEMBERS – Stephen H. Lazarian, Jr., Chair; Gregg Brandow, S.E.; Edward Yu; Julianne D'Angelo Fellmeth; Bill Gage; Allen Green, P.E.; John Maloney, P.E.

1. Approval of the November 13, 2003, Task Force Meeting Minutes [Possible Action]
2. Public Comment
3. Review and Discussion of Recommendations of the Task Force regarding *THE ENGINEERING TITLE ACT STUDY: The Practice/Title Act Distinction and Protection of Public Health, Safety and Welfare* (referred to as "the Study") [Possible Recommendation]
4. Additional Public Comment (if necessary)
5. Other Business Not Requiring Task Force Action
 - a. Future Meeting Schedule
6. Adjourn

NOTE: Board members who are not members of the Task Force may attend the Task Force meeting as observers, pursuant to Government Code section 11122.5(c)(6).